Case 4:20-mj-00301-N/Act PART Decumport A Filed 03/13/20 Page 1 of 1

CHAINING COM BANT	
United States District Court	DISTRICT of ARIZONA
United States of America	DOCKET NO.
v.	
John Andrew Jackson; DOB: 1979; United States	MAGISTRATE'S CASE NO.
Zachary Arthur Kakar; DOB: 1988; United States	20-0030184
Complaint for violation of Title 8 United States Code § 1324(a)(1)(A)(ii),	

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

On or about March 10, 2020, in the District of Arizona, John Andrew Jackson and Zachary Arthur Kakar, named herein as defendants and conspirators, did knowingly and intentionally combine, conspire, confederate, and agree with each other and other persons, known and unknown, to transport certain illegal aliens, namely Irvin Pena-Vargas, Roberto Pena-Vargas, Maria Azucena Ixcoy-Rodriguez, and Pablo Cruz-Sanchez, and did so for the purpose of private financial gain and placing in jeopardy the life of any person; in violation of Title 8, United States Code, Sections 1324(a)(1)(A); 1324(a)(1)(A)(v)(I), 1324(a)(1)(B)(ii), and 1324(a)(1)(B)(iii).

BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

1324(a)(1)(B)(iii).

On or about March 12, 2020, in the District of Arizona (Douglas), United States Border Patrol Agents (BPA) drove by a house that the BPA had received information from on a previous date from the owner of an unoccupied residence that illegal aliens were hiding in the house. The BPA noticed the front driveway had fresh tire tracks coming out from the house. BPA decided to perform surveillance of the residence and saw a black 2012 Honda Civic pass by slowly appearing to be looking for a specific residence. The BPA was able to see that there were only two people in the Honda Civic, the driver, later identified as John Andrew Jackson, and a passenger, later identified as Zachary Arthur Kakar. The BPA saw the Honda Civic pull up to the house and Kakar got out and knocked on the front door, when no one answered the front door, Kakar used his cell and called to get additional instructions. Kakar then waved for Jackson to pull into the driveway. Approximately two minutes later, the BPA saw the Honda Civic slowly backing out of the driveway. The BPA was able to see at least one person sitting in the rear passenger seat. The assisting BPA did a vehicle stop and found two aliens in the back seat and two aliens in the trunk, later identified as Irvin Pena-Vargas, Roberto Pena-Vargas, Maria Azucena Ixcoy-Rodriguez, and Pablo Cruz-Sanchez. The BPA was able to determine they were in the U.S. illegally.

In a post-Miranda statement, Kakar said that he and Jackson drove to Douglas to pick up some illegal aliens. Kakar admitted that he was coordinating with the smuggler with his cell phone. Kakar said they were given the address to the house. Kakar said they were supposed to pick up eight illegal aliens but the smuggler only sent four aliens out of the house. Kakar said the smuggler instructed two aliens to sit in the back seat and two aliens to get into the trunk, so Jackson popped the trunk for the two aliens to jump in. Kakar said they were going to get paid \$500 USD per illegal alien they transported.

Material Witnesses Irvin Pena-Vargas, Roberto Pena-Vargas, Maria Azucena Ixcoy-Rodriguez, and Pablo Cruz-Sanchez said they or someone else made arrangements to be smuggled into the United States for money and that they crossed the border illegally. The Material Witnesses were guided by cell phone to a highway and was picked up by a four-door black pickup that drove them to a sash house in Douglas, AZ where they waited until the black four door sedan picked them up. Ixcoy-Rodriguez and Roberto Pena-Vargas said the driver told them to get into the back seat. Cruz-Sanchez and Irvin Pena-Vargas was told to get into the trunk. Cruz-Sanchez and Irvin Pena-Vargas said the trunk was closed all the way and they were not show how to open it from the inside. Cruz-Sanchez and Irvin Pena-Vargas was able to identify **Zachary Arthur Kakar**.

······································	
MATERIAL WITNESSES IN RELATION TO THE CHARGE: Ir Ixcoy-Rodriguez, and Pablo Cruz-Sanchez	vin Pena-Vargas, Roberto Pena-Vargas, Maria Azucena
Detention Requested Being duly sworn, I declare that the foregoing is	SIGNATURE OF COMPLAINANT
true and correct to the best of my knowledge. AUTHORIZED BY: AUSA JAA/mh	OFFICIAL TITLE Border Patrol Agent
Sworn to before me and subscribed in my presence.	
SIGNATURE OF MAGISTRATEMUDGED	DATE: March 13, 2020
1) 0. F 1 1 1 00: 1 10 1 0 1 4	